



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, DECEMBER 13, 2016**

\* \* \* \* \*

**9:00 PUBLIC COMMENT**

**COUNTY DEPARTMENT REPORTS, Discussion and Consideration**

- Claims - Schar Boyd
- County Administrator - Derek Voss

**CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**

- Idaho Office of Emergency Management, 2015 Grant Adjustment Notice

**CONSENT CALENDAR**

- Junior College Residency forms
- Beverage license transfer of Splash and Dash Inc. dba Splash and Dash to Oasis Stop'n Go LLC dba Oasis Stop'n Go #27

**BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**

- National Association of Counties (NACo) Rural Action Caucus and Board Meetings
- Idaho Association of Counties (IAC) Committees Discussion
- Dark Sky Reserve Community Meeting Update
- Correspondence
- Other

**10:00 BLAINE COUNTY FAIRGROUNDS VICINITY PROPOSED PROPERTY EXCHANGE  
Discussion and Consideration**

**10:30 LAND, WATER AND WILDLIFE LEVY PROJECT, Discussion and Consideration**

- Howard Preserve Expansion Project

**12:00 BREAK**

**1:20 EXECUTIVE SESSION - Idaho Code 74-206 1(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code**

**1:30 ROTARUN PRESENTATION and LEASE, Discussion and Consideration**  
President Jesse Foster, Vice President Craig Johnson, and Treasurer Ben Frank

**2:15 LAND USE and BUILDING SERVICES, Discussion and Consideration**  
• Findings of Fact: Daverman Stream Alteration Permit

**2:30 BLAINE COUNTY ROAD AND BRIDGE GRANT OPPORTUNITIES DISCUSSION**

**3:15 ADJOURN**

**Meeting location: Old Blaine County Courthouse, 206 First Avenue S., Hailey, Idaho 83333**

FOR SCHEDULES OF INDIVIDUAL COMMISSIONERS, PLEASE VISIT THE COUNTY WEBSITE [WWW.BLAINECOUNTY.ORG](http://WWW.BLAINECOUNTY.ORG)

All times are approximate, with the exception of Public Hearings, and are subject to change.

Latest revised agenda printed December 7, 2016 2:55:44 PM

Any person needing special accommodations to participate in the above-noticed meeting should contact the Blaine County recorder at [secretary@co.blaine.id.us](mailto:secretary@co.blaine.id.us) or telephone 208-788-5505 at least 24 hours prior to the meeting.